



**Governance
Committee Meeting
~ Minutes ~**

**GRAND TRAVERSE COUNTY
COMMISSION ON AGING**

520 W. FRONT STREET, SUITE B
TRAVERSE CITY, MI 49684-2237
(231) 922-4688 • FAX (231) 929-1645
E-MAIL ADDRESS: gtcoa@grandtraverse.org
HOMEPAGE: www.gtcoa.org

Wednesday, October 5, 2016

9:00 a.m.

COA Committee Room

DRAFT: 10/05/16

APPROVED: 10/18/16

Call to Order

Chair Taylor called the meeting to order at the Commission on Aging Conference Room, 520 West Front Street, Traverse City, MI.

Attendee Name	Title	Status	Arrived
Michelle Mercer	Chair Member	Present	
Kory Hansen	Member	Present	
Dave Taylor	Member Chair	Present	

Staff Present: Cyndie F., Office Specialist

Guests Present: Sandra Busch, GTCOA Board Member
Rodetta Harrand, GTCOA Board Chair

1. Approval of Agenda

Motion to approve the Agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Mercer
SECONDED:	Hansen
AYES:	Hansen, Mercer, Taylor
NAYS:	None

2. 2015 Minutes

Were included for information only.

3. 2017 Governance Survey

Cyndie F. relayed that Kucera had requested an update to the survey, as he would consider the position of Secretary. Taylor relayed he found the email Cyndie F. left for them on the table, with regards to the position.



RECYCLED PAPER

4. 2017 Slate of Officers

Motion to recommend the 2017 Slate of Officers as follows:

Bill Rokos-Chair, Dave Taylor-Vice Chair, Kory Hansen-Treasurer and Carl Kucera-Secretary.

RESULT:	APPROVED [UNANIMOUS]
MOVED:	Taylor
SECONDED:	Hansen
AYES:	Hansen, Mercer, Taylor
NAYS:	None

Discussion on Board member re-appointments and who would be making those appointments. Discussion on what members had placed on their worksheets for officers. Discussion on Treasurer being a difficult position for a busy person, and Mercer asked if Hansen would be ok with that, answered in the affirmative.

5. Public Comment

Discussion on the officer voting two years ago. Discussion on Commissioner Maxbauer being nominated from the floor, and possibly another member. Discussion on the BOC potentially eliminating the GTCOA Board. Discussion on phone calls received by Chair Harrand on the subject.

There being nothing further on the Agenda

Meeting adjourned 9:19 a.m.

Minutes available by contacting the Grand Traverse County Commission on Aging office by phone at (231) 922-4688 or by mail at the following address: 520 West Front Street, Suite B, Traverse City, MI. 49684.